

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
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BOARD OF SELECTMEN MEETING
MONDAY, JUNE 19, 2017 AT 7:00 P.M.
TOWN OFFICE BUILDING
AGENDA*

(*Originally posted on Thursday, June 15, 2017)

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Public Hearing: Application for Underground Storage of Flammables & Combustible Liquids, Flammable Gases and Solids (transfer of ownership) – O ICE LLC, 1855 Boston Road, Wilbraham, MA
- 7:10 Public Hearing: Hearing to Amend Liquor License – Eight Eight One Entertainment, Inc. d/b/a Tap Room Grill
- 7:15 Application for Section 14: Special Alcohol Service – Robert Gould, General Manager of Wheely Funn, Inc. dba Interskate 91
- 7:20 Mount Marcy Land Grant – John Pearsall, Planning Director
- 7:25 Approval of Memorandum of Understanding between the Town of Wilbraham and JPZ, Inc., regarding the operation of a Solid Waste Handling and Processing Facility at 120 Old Boston Road – Edmond Miga, Jr., Town Engineer/Director of DPW
- 7:30 Werke Classic Center, LLC, 2421 Boston Road – Gary & Michelle Cove
 - Amend 6/5/17 Action Relative to an Application for an Used Car Sales License
 - Surety Bond

OPEN SESSION (*for topics not reasonably anticipated 48 hours in advance of meeting, such as:*)
Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

- Economic Development Initiative Steering Cmte.
- Office Space
 - Public Health Nurse
 - Facilities and Maintenance Supervisor

NEW BUSINESS

- Consideration of the HWRSD Agreement Process
- Approval of Order of Taking for Public Way: Carla Lane
- Approval of HGACBuy Interlocal Contract for Cooperative Purchasing-Wilbraham Fire Department
- Approval of Chap. 90 Project Request Relative to Resurfacing-DPW
- Disposition of Surplus Property-IT Department
- Sewer Commitment
- Selectmen's Summer Schedule
- Acceptance of \$25,000 Donation to Ambulance Gift Fund from William & Cynthia Lyons
- Request for Transfer from the Reserve Fund
 - Dept. of Veterans' Affairs
 - Legal Budget
- MGL Chapter 41, Section 111F: Injury on Duty-WPD
- MGL Chapter 268A - Consideration of Special Employee Designation
 - Summer Basketball Officials/Scorekeepers

LICENSING AND OTHER APPROVALS

- Application for a License to Operate a Tanning Facility – All Bronze, 95 Post Office Park
- Application for Camp License – Wilbraham & Monson Academy Beech Tree Camp
- Application for Seasonal Food Establishment Permit – Creative Cakes by Colleen
- Request to Place Banner or Signs – Grace Union Church

MINUTES OF MEETINGS

- August 24, 2016
- October 17, 2016
- June 5, 2017 executive session

*Agendas are posted at least 48 hours in advance of a meeting.
Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*
